

WORK SESSION: A work session will be held at 5:30 p.m. in the kitchen at the City Hall.

FARMINGTON CITY COUNCIL MEETING NOTICE AND AGENDA

Notice is hereby given that the City Council of **Farmington City** will hold a regular City Council meeting on **Tuesday, August 5, 2008, at 7:00 p.m.** The meeting will be held at the Farmington City Hall, 130 North Main Street, Farmington, Utah. The agenda for the meeting shall be as follows:

CALL TO ORDER:

1. Roll Call (Opening Comments/Invocation) Pledge of Allegiance
- 7:05 2. Approval of Minutes of Previous Meeting

REPORTS OF COMMITTEES/MUNICIPAL OFFICERS

- 7:10 3. Planning Commission Report

PUBLIC HEARINGS:

- 7:25 4. Public Hearing: Intent of City to use play field at Heritage Park for City's Recreation Soccer Program
- 7:45 5. Public Hearing: Consideration of approval of a Project Master Plan for a 12.86 acre development known as "Park Place" located between Clark Lane, 1100 West and the former D&RGW rail line. The development proposal calls for high density residential and commercial mixed use - America West Development

PRESENTATION OF PETITIONS AND REQUESTS:

- 8:15 6. First Reading: Consideration of a recommendation to amend Chapter 11 of the General Plan regarding the "Farmington Commercial Center" and other related general plan text and map changes, and to amend Chapter 18 of the Zoning Ordinance regarding the TOD (Transportation Oriented Development) Zone including but not limited to residential density, non-residential building size, permitted and conditional uses, and Project Master Plan (PMP) criteria including, among other things, street type hierarchy and street network design, building form and site envelope standards, off-street parking, landscaping standards and other various changes (MP-2-08) (ZT-3-08)
- 8:35 7. Request for minor subdivision plat approval for a flag lot at 1266 North Main (Poulson Subdivision) - Dwight Poulson
- 8:45 8. Consideration of Exemption for Zion's Bank Temporary Use Permit for a temporary modular Bank Building
- 8:55 9. Competitive Bike Race Proposal for Downtown - Tyler Servoss

SUMMARY ACTION:

- 9:00 10. Minute Motion approving Summary Action List
- Ratification of Approvals of Construction Bond Agreements
 - Authorization to Sign Audit Engagement Letter
 - Approval of Agreement with ADT Security Services, Inc., to supply and install security system at new Police Station
 - Approval of Resolution Approving form of Equipment Lease Agreement with Zion's Bank for Acquisition of new front-end loader
 - Approval of Master Inter-local Agreement for Joint Use Facilities between the City and the Davis County School District
 - Approval of an Ordinance amending Title 11 Chapter 39 (Historic Buildings & Sites)
 - Ratify Consulting Services Agreement with Stantec Engineers

CONSIDERATION OF ORDINANCES/RESOLUTIONS/AGREEMENTS

- 9:05 11. Ordinance Enacting Section 7-5-124.5 of City Code Prohibiting the discharge of Fireworks and unauthorized outdoor fires within a designated restricted area (east of 200 East and east of Main Street) during a designated fire season (June 1st through October 15th)
- 9:10 12. Policy Clarification Request - Distribution of Business License Lists
- 9:15 13. Agreement with Utah State Division of Wildlife Resources regarding Farmington Pond
- 9:20 14. Resolution Updating and Amending the City's Development Standards

OLD BUSINESS:

- 9:25 15. Review of Recommendations from City Attorney's office regarding request from Farmington Preserve Master Association for City to Assume Maintenance Responsibility for landscaped median strip in Shepard Creek Parkway
- 9:30 16. Woodland Park Restroom Proposal and Status Report
- 9:35 17. Review of Somerset Hollow Storm water Drainage Options

NEW BUSINESS:

- 9:45 18. Request from five Neighbors from Cave Hollow "K" Subdivision to address clean up and use of 10' Wide City Parcel adjacent to Davis Creek Trail
- 9:55 19. Appointment of new Members to Farmington Trails Committee
- 10:00 20. Review of upcoming City Council Social Events/Training Opportunities (Police Department Shoot /Volunteer Appreciation Dinner/Emergency Preparedness Conference)

- 10:05 21. Review of Woodside Homes' letter to City Manager requesting time extensions on development approvals
- 10:10 22. Request for Recommendation for nomination to Utah League of Cities & Towns Board

GOVERNING BODY REPORTS:

- 10:15 23. Mayor Harbertson's Report
- City Hall Location Options
 - Clean up extension on north Farmington property
- 10:20 24. City Council Report

MISCELLANEOUS:

- 10:25 25. Miscellaneous
- a. Miscellaneous items.
 - Joe Judd request for assistance to install irrigation facility on City land.
 - b. Minute motion adjourning to closed session, if necessary, for reasons permitted by law.

NOTICES OF COMMUNICATION:

- 1040 26. Items of General Correspondence

ADJOURN: 10:45 p.m.

DATED this 1st day of August, 2008.

FARMINGTON CITY CORPORATION

By: _____
Margy Lomax, City Recorder

***PLEASE NOTE:** Times listed for each agenda item are estimates only and should not be construed to be binding on the City Council.

In compliance with the Americans with Disabilities Act, individuals needing special accommodations (including auxiliary communicative aids and services) during this meeting, should notify Margy Lomax, City Recorder, 451-2383, at least 24 hours prior to the meeting.

